

REGULAR MEETING OF THE OACOMA TOWN BOARD
October 18, 2021

The Oacoma Town Board met in regular session at 7:00 P.M. on October 18, 2021 in Meeting Room #2 at the Oacoma Community Center. Board members present were Gary Dominiack, President; Richard Kirkpatrick, Vice President; Kyle Fuchs; Roger Twamley and Robin Hutmacher. Also present were Valerie Moore, Finance Officer; and Sgt. Catland Landegent.

MINUTES

Motion by Hutmacher, second by Fuchs, to approve the minutes of the regular meeting on October 4, 2021. Motion carried.

POLICE REPORT

Police Sgt. Catland Landegent provided the 2021 third quarter police report for Oacoma and noted response to 50 case reports. Officers issued 20 warnings covering 27 violations and 9 citations resulting in 19 charges.

PUBLIC COMMENTS

Time was reserved for public comments pursuant to SDCL 1-25-1. No comments were offered.

HAUL ROAD AGREEMENT

Jeremy Thomas Construction LLC was awarded a contract by the U.S. Army Corps of Engineers to haul and place gravel upon trails within the Oacoma Flats area. A Haul Road Agreement between the Town of Oacoma and Jeremy Thomas Construction LLC was presented for consideration. The agreement conveys the terms, conditions and responsibilities for hauling materials and equipment through Oacoma on Dougan Avenue and other gravel roads. Moore reported a \$5,000 compliance deposit was paid by the contractor. Motion by Kirkpatrick, second by Twamley, to authorize execution of the Haul Road Agreement with Jeremy Thomas Construction LLC. Motion carried.

LICENSE APPLICATION FORM

A draft of an Application for License form for medical cannabis dispensaries was presented for review. Motion by Kirkpatrick, second by Fuchs, to approve the Application for License form for use by applicants seeking a medical cannabis dispensary license in Oacoma. Motion carried.

COVID LEAVE POLICY

Discussion was held on employee leave policies due to COVID-related absences and whether to grant administrative leave or require use of accumulated sick leave hours. All board members agreed to require employees to use accumulated sick leave for COVID-related absences.

RECONCILIATION OF CASH ASSETS

Dominiack verified the Reconciliation of Cash Assets for the month of September.

ADJOURNMENT

Motion by Twamley, second by Hutmacher, to adjourn. Motion carried. The next regular meeting is scheduled for Monday, November 1, 2021 beginning at 7:00 P.M. in Meeting Room #2 at the Oacoma Community Center.

Gary Dominiack, President

Valerie J. Moore, Finance Officer

Published once, October 27, 2021, at a total cost of \$